

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

April 30, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review May 6, 2008 Final Agenda
 - a. [Add New Items to final agenda](#)
 - Council Discussion of waiving Attorney-Client Privilege on a memo titled Confidential Legal Advice Related to Imposition of Appropriate Conditions in Land Use Approvals. (Constant)
MEMO TO FOLLOW
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 13, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review May 6, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 13, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
None.
 - 2. Federal
None.
- D. Meeting Schedules
None.
- E. [The Public Record](#)

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

April 30, 2008

Page 2

- F. Appointments to Boards, Commissions and Committee
1. [Re-appointments to the following Commissions](#): 1) Early Care and Education Commission; 2) Historic Landmarks Commission; and Senior Citizens Commission. (Chirco/Constant)
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Recommend Update of Title 20 of the San Jose Municipal Code](#). (Williams)
 2. [Direct the Administration to prepare a work load assessment](#) for Preserving Residential Neighborhoods. (Oliverio)
- H. Review of additions to Council Committee Agendas
1. [Community and Economic Development \(CED\) Committee](#)
 - Recommend City Manager research and present various programming proposals to the Community and Economic Development Committee at their 2008 August meeting regarding prevention of sales tax leakage. (Pyle/Constant)
 2. Neighborhood Services and Education Committee
None.
 3. [Transportation and Environment \(TE\) Committee](#)
 - Amend the work plan of the May 5, 2008 TE Committee agenda to include consideration of a policy for improved employment standards at Mineta San Jose Airport, including a comprehensive living wage and consideration of job standards and retention. (Williams)
 4. Public Safety, Finance and Strategic Support Committee
None.
- I. Open Government Initiatives
1. Reed Reforms
 2. Sunshine Reform Task Force
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment